



**Xavier Charter School
Board Meeting Minutes
Monday January 22, 2024
5:30 p.m.**

- I. Roll Call –Debbi Burr - Present, Melissa Crane - Present, Amy Wendler - Present, Nicole Wilson - Present, Marc Astin - Present**
- II.** Motion to approve agenda -Marc Astin, Second -Melissa Crane. Passed all in favor
- III.** Executive session in. Motion-Melissa Crane, Second Marc Astin. Passed all in favor 5:30 PM
- IV.** Discussion on grievance of Student A.
- V.** Motion to exit executive session by Marc Astin, Second-Nicole Wilson. Roll Call-all in favor. 6:06 PM
- VI.** Move to approve that the Board, Direct Administration to facilitate the choice of class that is desired by the student and parent . Passed all in favor 6:06 PM
- VII.** Motion to Adjourn-Amy Wendler, Second-Melissa Crane. Passed all in favor 6:18 PM